



**Public Notice is Hereby Given of the Regular Meeting of the  
Board of Trustees of the Utah Transit Authority**

Wednesday, June 27, 2018, 1:30 p.m.

Utah Transit Authority Headquarters, 669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

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|---|---|
| <b>1. Call to Order &amp; Opening Remarks</b>   | <b>Chair Greg Bell</b>                            |
| <b>2. Pledge of Allegiance</b>  | <b>Rebecca Cruz</b>                               |
| <b>3. Safety First Minute</b>   | <b>Sheldon Shaw</b>                               |
| <b>4. Item(s) for Consent</b>   | <b>Chair Greg Bell</b>                            |
| a. <a href="#"><u>Approval of May 23, 2018 Meeting Report</u></a>   |   |
| b. <a href="#"><u>Financial Report &amp; Dashboard for April 2018</u></a>   |   |
| c. <a href="#"><u>Finance &amp; Audit Committee Approved Contracts, Change Orders &amp; Disbursement</u></a>                              |   |
| 1. <i>Contract: Provo-Orem BRT Signage (Revel TV)</i>   |   |
| 2. <i>Contracts: 5310 Grant Funds (First Step House; PARC; Work Activity Center; United Way of Utah Valley)</i>                           |   |
| <b>5. General Public Comment Period</b>   | <b>Bob Biles</b>                                  |
| <i>The Board of Trustees invites brief comments from the public as defined below.</i>   |   |
| <b>6. Swearing in of New Trustees</b>   | <b>Rebecca Cruz</b>                               |
| <b>7. Director/Agency Report</b>  | <b>Steve Meyer,</b><br>Interim Executive Director |
| <b>8. Committee Updates</b>   |   |
| <u>Stakeholder &amp; Planning Committee Update</u>  | <b>Trustee Bret Millburn</b>                      |
| a. <a href="#"><u>R2018-06-01: Ogden/Weber State University MOU</u></a>   | Mary DeLoretto                                    |
| <u>Finance &amp; Audit Committee Update</u>   | <b>Trustee Jeff Acerson</b>                       |
| a. <a href="#"><u>R2018-06-02: TIGER Capital Project Authority – Construction phase amendment authority with Granite Construction</u></a> | Bart Simmons                                      |
| b. <a href="#"><u>R2018-06-03: Provo-Orem TRIP Capital Project Authority</u></a>  | Steve Meyer                                       |
| c. <a href="#"><u>R2018-06-04: Right of Way Contract Provo-Orem TRIP</u></a>  | Paul Drake  |
| d. <a href="#"><u>R2018-06-05: Authorizing Change Order with Broadway Microwave Services for Mobile Data System Hardware</u></a>          | Steve Meyer                                       |
| e. Comprehensive Annual Financial Report  | Keddington & Christensen                          |
| f. Pension Audit Report   | Keddington & Christensen                          |

Operations & Customer Experience Committee Update

**Trustee Alex Cragun**

a. [R2018-06-06: Approving August 2018 Change Day Title VI Analysis](#)

Nichol Bourdeaux

b. [R2018-06-07: Fare Structure Review & Authorizing Reduced Fare Agreements](#)

Nichol Bourdeaux

**9. Closed Session**

**Chair Greg Bell**

- a. Discussion of the purchase, exchange, lease or sale of real property when public discussion would prevent the Authority from completing the transaction on the best possible terms.
- b. Strategy session to discuss pending or reasonably imminent litigation.

**10. Action Taken Regarding Matters Discussed in Closed Session**

**Chair Greg Bell**

**11. Other Business**

**Chair Greg Bell**

**12. Adjourn**

**Chair Greg Bell**

**Public Comment:** Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any action on a board resolution. Comment may be provided in person or online through [www.rideuta.com](http://www.rideuta.com). In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [calldredge@rideuta.com](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.